



May 31, 2005

VIA UPS 2ND DAY AIR

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045955-0101

Scott E. Thomas
Chairman
Federal Election Commission
999 E Street, N.W.
Washington, DC 20463

Re: Statement of Designation of Counsel MUR 5496

Dear Mr. Thomas:

Enclosed is the original Statement of Designation of Counsel for Dean Proctor filed by fax on May 26, 2005.

Sincerely,

Linda Morrison
Assistant

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Washington, DC 20463

MUR 5496

**Statement of Designation of Counsel
(Respondent/Witness)**

Name of Counsel: Cleta Mitchell

Firm: Foley & Lardner LLP

3000 K Street, N.W., Washington, DC 20007

Telephone: (202) 295-4081

Fax: (202) 672-5399

The above named individual is hereby designated as my counsel and is authorized to receive any notifications and other communications from the Commission and to act on my behalf before the Commission.

May 25, 2005

Date

Signature

Name (Print): Dean Proctor

Address: P.O. Box 3404

Hickory, NC 28603

Telephone: Home [REDACTED]

Business (828) 322-1933 (EXT 110)

Information is being sought as part of an investigation being conducted by the Federal Election Commission and the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) apply. This section prohibits making public any investigation conducted by the Federal Election Commission without the express written consent of the person under investigation.

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